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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
 OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC,
 HELD IN THE ROOMS OF THE SOCIETY,
 MARCH 28, 1896, AT 10 P. M.

The new Board of Directors was called to order by Mr. BURCKHALTER. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers for the ensuing year, the following officers—having received a majority of the votes cast—were duly elected:

President: Mr. W. J. HUSSEY.

First Vice-President: Mr. E. J. MOLERA.

Second Vice-President: Mr. E. S. HOLDEN.

Third Vice-President: Mr. O. von GELDERN.

Secretaries: Messrs. C. D. PERRINE and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. HOLDEN (*ex-officio*), SCHAEERLE, CAMPBELL.

The President was authorized to appoint the various Standing Committees of the Directors, and accordingly made the following selections:

Finance Committee: Messrs. von GELDERN, PIERSON, STRINGHAM.

Library Committee: Miss O'HALLORAN, Messrs. MOLERA and BURCKHALTER.

The Committee on Publication is composed of:

Messrs. HOLDEN, BABCOCK, AITKEN.

It was, on motion :

Resolved, That the Directors of the Astronomical Society of the Pacific extend to Mr. BURCKHALTER their thanks for his valuable services as President of the Society.

Adjourned.